

CITY OF DUVALL
COUNCIL MEETING
1-27-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Elizabeth Goode	Jim Bourasa
	Jeane Baldwin		Graham Black	John Ringler
	Neal Coy		Camille Chriest	Kevin Nielsen
	Pat Fullmer		Jodee Schwinn	Doreen Wise
	Mark Cole		Glenn Merryman	Cecelia Boulais

Mayor Pro-tem Fullmer called the meeting to order at 7:05 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll \$70,374.17

Claims \$121,267.31

Under Unfinished Business:

Delete Item #1 – (City Attorney, Graham Black, said although they are very close to a settlement, it is not quite finished. The Item will be brought back on the February 10th.)

Under New Business:

Delete Item #3

Change #4 to #3

Add #4 Authorizing the Mayor to Sign Settlement Agreement with Ray and Tove Burhen.

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

**PRESENTATION: King County Representatives to give an
Update on the NE 124th Street Bridge Closure.**

Jim Marcus, Project Manager for King County, and Norton Posey, Traffic Systems Engineer, gave an overview on the Novelty Bridge closure. Marcus explained the amount of thought and time that went into the design of the new bridge, structurally as well as aesthetically. The new bridge will be a tied arch design. It will consist of 5 spans, including the actual bridge span. Granite pillars will be on either side of the initial approaches to the bridge. Behind the traffic rail will be a wave pattern of metal, easily duplicated in the event it is hit or damaged. He emphasized the artist spent a lot of time on the color scheme of the bridge to blend with the valley. The colors will be blues and greens.

Norton Posey explained how the detour route and road improvements were determined. He said traffic engineers worked on identifying what the best re-routing of traffic would be after the bridge closed. After determining the detour route, the engineers then tried to predict what the impacts would be on those roads. Four intersections were identified as needing

mitigation. Two signals will be installed at the Woodinville-Duvall Road and West Snoqualmie Valley Road. A camera will be installed at that location to monitor traffic and control timing changes, if needed. Virginia Street, at the intersection of SR203, will be changed to “right-off only” access. To accommodate vehicles not able to access Woodinville-Duvall Road from Virginia Street, a signal will be installed at the intersection of SR203 and Stephens Street. Extended turn pockets will be constructed at the intersection of Avondale Road and Woodinville-Duvall Road. Posey said King County will have a traffic control engineer on site for the first couple of days of closure to make any necessary timing changes. Traffic Control Officers will be ready if needed.

King County will have a web page with a traffic cam showing traffic at the Woodinville-Duvall Road and the West Snoqualmie Valley Road, the site will also give updates on the bridge replacement project. The web site address is WWW.METROKC.GOV/KCDOT/ALERT. The possibility of a link between the King County web site and the Duvall web site will be investigated.

Public Works Director, Elizabeth Goode, said she will be responsible for putting information on the public access channel 8. She will be in contact with King County’s public affairs person, Barbara de Michele.

Duvall Police Chief Merryman said he has also spent many hours working to relieve some of the traffic problems the bridge closure will cause. He said Duvall will feel some stress from the closure. He said his officers will be physically overseeing the situation and will assist with traffic control when needed. He said it is important for the community to be patient and tolerant. He stressed that the 6 – 7 months of inconvenience will ultimately be a benefit to commuters. Merryman also reaffirmed the commitment from the County to reimburse the City of Duvall Police Department for man hours for traffic control. Norton Posey confirmed that was indeed the agreement.

Mayor Kuntz arrived at the Council Meeting at 7:22 PM.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Loutsis-Baldwin) to approve consent agenda. Carried (5 ayes)

SCHEDULED ITEMS:

STAFF: Public Works Director, Elizabeth Goode, said Linda Mot will be working under Norton Posey on the King County road improvements for the Novelty Bridge closure. She said Mot is an excellent project manager. Goode said that the signal at SR203 and Stephens Street will have two left turn lane pockets and a 4-way crosswalk.

Public Works has sent out a general RFP for 3rd Avenue Street Improvements. The biggest improvement will be continuous sidewalks. The project is scheduled for this summer. The grant funding for these projects requires a great deal of documentation and formality that affects the timelines.

Lastly, the walking bridge connecting Cherry Valley Vista and Cherry Brooke is complete. A ribbon cutting ceremony was held on Monday morning, January 24th. The City's Public Works Crew constructed the bridge using a truck trailer frame and fabricating flooring and handrails. The cost of the project was less than \$14,000. If the City had gone out to bid for an outside contractor to complete the bridge it would have cost nearly \$75,000.

PUBLIC HEARINGS:
SEWER MORATORIUM:

City Attorney, Graham Black, briefly explained that Section I of the revised findings further explains the moratorium. He said that #8 of Section II is very important in clarifying the City's sewer population in relation to current and permitted BOD(5) loading.

Public Works Director, Elizabeth Goode, also explained that the City must comply with the NPDS permit issued by the Department of Ecology. This permit has numerous conditions including how much sewage the City can allow to come into the treatment plant. She said the Department of Ecology is aware of where the City is at in terms of capacity. She emphasized that if all the development currently in process is added to what is already coming into the treatment plant, the City cannot take any additional capacity.

8:11 PM. The Public Hearing was opened.

There were no comments.

8:11 PM. The Public Hearing was closed.

US WEST WIRELESS CONDITIONAL USE PERMIT/WIRELESS
COMMUNICATIONS FACILITIES:

Assistant Planner, Camille Chriest, reviewed the Conditional Use Permit for U.S. West Wireless Communications Facility.

8:25 PM. The Public Hearing was opened.

There were no comments.

8:25 PM. The Public Hearing was closed.

Mayor Kuntz added U.S. West Wireless Conditional Use Permit/Wireless Communications Facilities to New Business Item #5.

NEW BUSINESS:

1. Resolution #00-01 Accepting Valley Properties Notice of Intent to Annex.

Councilmember Neal Coy disclosed that he is a partner in Valley Properties and will abstain from any discussion on the subject.

Assistant Planner, Camille Chriest, gave an overview of the Notice of Intent to Annex. Was moved and seconded (Baldwin-Loutsis) to accept the Intent to Annex.

Councilmember Loutsis explained the intent of this annexation is to move toward wastewater treatment plant expansion and moving the City out of the moratorium.

City Attorney, Graham Black, suggested for formality purposes, the Council amend Ordinance #897 prior to approving Valley Properties Notice of Intent to Annex.

Loutsis withdrew his second and Baldwin withdrew her motion.

2. Ordinance #904 Amending Ordinance #897 on the Sewer Moratorium to include Revised Findings & Annexation Exemption.

Was moved and seconded (Fullmer-Baldwin) to Approve Ordinance #904 Amending Ordinance #897 on the Sewer Moratorium to include Revised Findings & Annexation Exemption.

Councilmember Loutsis felt that any individual in the City limits who currently has a buildable lot should be allowed to apply for a building permit. He feels an existing legal parcel should be able to get a permit to build a single-family residence.

There was discussion on what the effect of exempting building permits from the moratorium would have on the City.

Planning Director, Doreen Wise, said an inventory of buildable lots in town would need to be completed first.

Mayor Kuntz asked staff to come back at the next Council Meeting and report on what it would take, and how long it would take, to inventory all the buildable lots in the City.

Councilmember Coy asked if the Council was going to consider allowing plats and binding site plans to continue to be submitted during the moratorium, so developers could move ahead with their projects.

City Attorney, Graham Black, said he felt that it is more risky than not, to allow people to queue up during the moratorium.

Elizabeth Goode, stated the City has two engineers processing the current work load. She would need more staff to handle the additional workload that would be created by processing and pre-reviewing additional projects.

The question was called for (Baldwin-Loutsis). Carried (3 ayes) (2 nays-Coy, Cole)

The Motion to Approve Ordinance #904 Amending Ordinance #897 on the Sewer Moratorium to include Revised Findings & Annexation Exemption. Carried (4 ayes). (1 nay-Coy).

Resolution #00-01 Accepting Valley Properties Notice of Intent to Annex.

Was moved and seconded (Baldwin-Loutsis) Approve Resolution #00-01 Accepting Valley Properties Notice of Intent to Annex. Carried (4 ayes). (1 abstained-Coy).

3. Letter to Washington State requesting State Tax Redistribution.

Was moved and seconded (Fullmer-Loutsis) to authorize the Mayor to sign letter to the State requesting redistribution of state sales tax. Carried (5 ayes).

4. Authorize the Mayor to Sign Settlement Agreement between City of Duvall and Ray and Tove Burhen.

Was moved and seconded (Loutsis-Fullmer) to Authorize the Mayor to sign Settlement Agreement between City of Duvall and Ray and Tove Burhen. Carried (5 ayes).

5. Resolution #00-02 Approving the U.S. West Wireless Conditional Use Permit Application Subject to Certain Conditions.

Was moved and seconded (Loutsis-Coy) to Approve Resolution #00-02 Approving U.S. West Wireless Conditional Use Permit Application Subject to Certain Conditions. Carried (5 ayes).

EXECUTIVE SESSION: 15 MINUTES - PROPERTY ACQUISITION

9:08 PM. The Council Chambers were cleared for a 15 Minute Executive Session on Property Acquisition.

9:19 PM. The Regular Council Meeting Reconvened.

ADJOURNMENT:

The Council Meeting Adjourned 9:22 PM.

The City Council and City Staff continued the 6:00 PM Workshop.

Signed: _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk